



**Bicycle and Pedestrian Sub-Committee
Urban Transportation Commission
Meeting Minutes**

**Regular Meeting
28 June 2010**

The Bicycle and Pedestrian Sub-Committee of the Urban Transportation Commission convened in a regular meeting on 28, June, 2010 at the One Texas Center Building, located at 505 Barton Spring Road, Suite 800, Austin, Texas.

Sub-Committee Members in Attendance:

Eileen Schaubert - Chair
Allen Demling
Sheila Holbrook-White

Sub-Committee Members Absent:

None

Staff in Attendance:

Mark Cole
Gilda Powers

1. CALL TO ORDER

Commissioner Schaubert called the Sub-committee meeting to order at 6:30 p.m.

2. APPROVAL OF MINUTES

The minutes from the meeting of 05/24/2010 were approved on Commissioner Holbrook-White motion, Commissioner Schaubert second, on a 3/0 vote.

3. CITIZENS COMMUNICATIONS - GENERAL

Two citizens addressed the Subcommittee, Ms. Amy Babich and Mr. Tommy Eden and provided comments to the proposed sidewalk resolution.

4. OLD BUSINESS

a. None

5. NEW BUSINESS

a. Revision of Sidewalks Proposal.

Commissioner Holbrook-White read the proposed resolution language. After discussion, consideration and input from citizens, staff, and other Commissioners, the subcommittee asked Commissioner Holbrook-White to revise the resolution one more time to incorporate information on the scoring of sidewalk projects, timelines and deadlines for completion, funding sources, etc. This item will be reviewed again at the next subcommittee meeting in July at which time a recommendation will be made to the full UTC to ask the City Council to instruct the City Manager to take action and prepare a plan to adopt the resolution by a date that will be identified at a later time.

b. Subcommittee Work Plan

No discussion or action was taken on this item. It will be revisited at the next meeting in July.

6. STAFF AND COMMISSIONERS REPORTS

The next meeting will be on July 26, 2010 at 6:00 p.m. Staff will secure a room.

7. FUTURE AGENDA ITEMS

- Sidewalk Resolution
- Complete Streets Program

8. ADJOURNMENT

Commissioner Schaubert adjourned the meeting at 8:10 p.m. without objection.

Eileen Schaubert, Commissioner
Bicycle and Pedestrian Subcommittee Chair

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